

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
September 3, 2008
San Diego Association of Governments
401 B Street, Suite 800
10:00 a.m.

Agenda Items

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Closed Session Pertaining to Litigation <i>After first convening in open session, the Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation: <u>Town of Atherton et al. v. California High Speed Rail Authority</u>, Sacramento Superior Court, Case No. 2008-80000022.</i>	Chairman Kopp	I
2. Approval July 8 th & 9 th Meeting Minutes	Chairman Kopp	A
3. Authority Members' Meetings for Compensation	Chairman Kopp	A
4. Member's Reports	Chairman Kopp	I
5. Executive Director's Report	Mehdi Morshed	I
6. Program Manager's Report	Tony Daniels	I
7. Communication Manager's Report	Kris Deutschman	I
8. Resolution of Intent to Sponsor Independent Statutory Enactment of Assembly Bill 3034 <i>Chairman Kopp will present for adoption a proposal resolution pressing the intent of the Authority to secure independent statutory enactment of Assembly Bill 3034 provisions and request legislative sponsors of Assembly Bill 3034 to effectuate such statute before adjournment.</i>	Chairman Kopp	I
9. Altamont Corridor Preliminary Design and Project-Specific Environmental Contract <i>Staff will present an overview of the Altamont Corridor Preliminary Design and Project-Specific Environmental ranking and request for authorization to enter into contract.</i>	Dan Leavitt	A
10. San Francisco – San Jose Preliminary Design and Project-Specific Environmental Contract <i>Staff will present an overview of the San Francisco – San Jose Preliminary Design and Project-Specific Environmental ranking and request for authorization to enter into contract.</i>	Dan Leavitt	A
11. San Jose - Merced Preliminary Design and Project-Specific Environmental Contract <i>Staff will present an overview of the San Jose - Merced Preliminary Design and Project-Specific Environmental ranking and request for authorization to enter into contract.</i>	Dan Leavitt	A
12. Zero Greenhouse Gas Emissions Report <i>Staff will present a report on the feasibility of achieving zero greenhouse gas emissions electricity for the operations of the HST system.</i>	Stuart Cohen	A
13. Update on Destination Lindbergh and San Diego's Future Multimodal Aviation Planning <i>SANDAG, the San Diego County Regional Airport Authority, and the City of San Diego are currently working together to develop a master plan for Lindbergh Field. One of the key components of this plan is possible Intermodal Transportation Center that would provide direct connections to the airport, bus, bus rapid transit, flyaway services, trolley, commuter rail, high speed rail and other transportation modes.</i>	Mike Zdon	I
14. Public Comment <i>An opportunity for public comment will also be provided during each public agenda item.</i>		
15. Adjournment		

"A" denotes an "Action" item; "I" denotes an "Information" item

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Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.